

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

1493.

Office of the
Secretary of State.

Art. No. 16387.

I, Ben. R. Fish, Ass't Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the

Articles of Incorporation
of the

Umatilla Mining Company *(of Spokane, Wash)*

with the original articles thereof as filed for record and recorded in this office on the 27th day of July, A. D., 1905, at page 595, book 46, domestic corporations, and find the same to be a true and perfect copy thereof.



In testimony whereof, I have
hereunto set my hand and affixed
the Seal of the State of Washington.

Done at Olympia, this 29th day of
September, in the Year of Our Lord,
1905.

Ben. R. Fish,
Assistant Secretary of
state.

No. 16387

Articles of Incorporation
-of the-
Umatila Mining Company.

We the undersigned, Jacob Schlosser Junior, of the city of Chicago state of Illinois, and L. H. Prather of the city of Spokane, state of Washington desiring to form a company for the purpose of owning, holding, locating and dealing in mining property, and working, developing and mining the same; and shipping, selling and treating the ore therefrom, do hereby make, execute and subscribe in triplicate the following articles of

Articles of Incorporation

Article I.

The name of this incorporation shall be the Umatila Mining Company.

Article II.

The object for which this company are formed are:

1. To locate, hold, own and handle mining properties.
2. To prospect, develop and work mining claims.
3. To extract ores from mines, and to ship, sell, handle and treat the same.

Article 3.

The amount of the capital stock of said company shall be Five Hundred Thousand Dollars (\$500,000.00) which shall be divided into Five Hundred Thousand shares, each share being of the par value of One Dollar (\$1.00) per share, of which capital stock the subscribers thereto, have agreed to donate to the treasure of said company as a treasury fund Two Hundred and Fifty Thousand shares of said stock,

which treasury fund is to be used by said company for the purposes for which it ^{is} ~~was~~ organized.

Article 4.

The time of existence of said company, shall be fifty (50) years.

Article 5.

The number of Trustees of said company shall be five, and Jacob Schlosser, Gustave Schlosser, Samuel Schlosser, A. H. Woodhull and L. H. Prather shall be the trustees of said company who shall manage its concerns for the first six months.

Article 6.

The principal place of business of said company shall be located at the city of Spokane County of Spokane, State of Washington.

IN WITNESS WHEREOF, we have hereunto set our hands this 22d
day of July, 1905.

hereunto set our hands this 22d

Jacob Scherer Jr.
L.H. Prouther

STATE OF WASHINGTON) (SS
COUNTY OF SPOKANE)

On this 22d day of July 1905, personally appeared before me, the undersigned Notary Public duly authorized to take acknowledgments, Jacob Schlosser Junior and L. H. Prather, personally known to me to be the individuals named in foregoing articles of Incorporation and acknowledged to me that they executed the same ^{in triplicate} freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF I hereunto set my hand and Notarial seal
this 22d day of July 1905.

Notary Public residing in
Spokane, Washington.

(Endorsed)

State of Washington, SS.

Filed for record in the office of the Secretary of State,
July 27, 1905. Recorded in Book 46, page 595, Domestic Corporations.

Sam H. Nichols,
Secretary of State .

4363

"STATE OF IDAHO
County of Idaho :ss

Filed in the office of the Recorder of Idaho County,
at the request of L. H. Prather on the 10 day of Oct., A.D. 1905,
at 4-45 o'clock P. M.

J. I. Overman, County Recorder."

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STATE OF IDAHO
County of Idaho :ss

I, J. I. O V E R M A N, County Recorder, in and for
said County, in the State aforesaid, do hereby certify that the fore-
going is a full, true and correct copy of the Articles of Incorporation
of the UMATILLA MINING COMPANY, as the same appear on file in my office

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal this 10 day of Oct. 1905.


County Recorder.